



**February 19, 2009**

**NOTICE**

There will be a meeting of the **Quality and Patient Safety Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Tuesday, February 24, 2009 at the hour of 12:00 P.M. to 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison, in the Fifth Floor Conference Room, Chicago, Illinois, to consider the following:

1. Call to Order and Roll Call
2. Public Comment
3. Review and accept minutes of the meeting of January 27, 2009
4. Receive quarterly quality report from the Cook County .....Dr. S. Martin  
Department of Public Health Dr. L. Murray
5. Discussion on Dashboard Reporting.....Chairman Ansell
6. ACHN Provider Productivity Report.....Dr. E. Martinez

**CLOSED SESSION**

7. ACHN Accreditation Follow-up Report.....Dr. E. Martinez  
A. Schrimpl
8. Receive report on status of preparations for Cermak re-accreditation.....Dr. A. Hart
9. Receive and approve Medical Staff Appointments/Re-appointments/Changes
10. Receive report of the Joint Conference Committee of Provident.....S. Thomas  
Hospital for the meeting of October 8, 2008

11. Receive reports from the Medical Staff Executive Committees from .....Dr. H. Abiad  
Oak Forest, Provident and Stroger Hospitals Dr. M. Krause  
Dr. J. Benson
12. Receive reports on the following:
  - Any Sentinel Events or Near Misses
  - Any Patient Grievance Reports
  - Update on “never” events
  - Report on Recent Regulatory Visits

**OPEN SESSION**

13. Report any actions from Closed Session
14. Adjournment

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Matthew B. DeLeon  
Secretary to the Board  
Board of Commissioners of Cook County

Quality and Patient Safety Committee

Chairman: Ansell

Members: Butler and Muñoz